

# Community Corrections Partnership

## AB109 Executive Committee

Civic Center Building / Webex / Teleconference  
 Probation Department Administration  
 175 W. 5<sup>th</sup> Street, 4<sup>th</sup> Floor, San Bernardino CA 92415

### Minutes for Wednesday, August 5, 2021

<p><b>Committee Members</b>          Tracy Reece, Chairperson, CPO          Shannon Dicus, Sheriff          Christopher Catren, Chief of Police Redlands Police Department          Nancy Eberhardt, Court Executive Officer          Matthew Erickson, County Chief Financial Officer, CAO          Jason Anderson, District Attorney          Thomas Sone, Public Defender          Diana Alexander, Assistant Executive Officer, Human Services          Dr. Veronica Kelley, Director, Behavioral Health          Marlena Sessions, Director Workforce Development Department          Scott Wyatt, Director, Superintendent of Schools          Florida Alarcon, Chief Victim Services, District Attorney          Owen Duckworth, CEO, Inland Empire Rebound Reentry Services</p>	<p><b>Invited Guests</b>          Julie Francis, ACPO          Horace Boatwright, Undersheriff          Robert Wickum, Assistant Sheriff          Sam Fisk, Assistant Sheriff          Thomas Kamara, Director of Probation Admin.</p> <p>Minutes by:          Lisa Bari, Executive Secretary III</p>
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Agenda Item	Actions
1. Meeting Called to Order	Chief Reece called the CCP AB109 Executive Committee meeting to order at 1:04 p.m.
2. Introductions	Chief Reece conducted Roll Call - Attendance Roster On File
3. Approve Minutes from February 17, 2021	MOTIONED by Veronica Kelley and seconded by Sheriff Dicus to approve the February 17, 2021 Minutes as written. All in favor, none opposed.
4. Follow-Up Items from Previous Meeting	Recruitment for a Data Analyst has begun. A list of potential candidates has been received. Due to staffing realignment within the CAO, this has caused a delay. Duties have shifted from Kelly Welty to Valerie Clay.
5. New Business Items	<p>Sheriff Dicus –</p> <p>Proposal to modify current Recommended FY21-22 Budget allocations for Sheriff’s Projects/Needs; two handouts provided. California Public Utilities Commission has proposed a 0.07/min rate cap which could result in a loss of approximately 3.3 million to Sheriff’s Dept. Due to Prison Law Office (PLO) Consent Decree, 18 Deputy Sheriff positions are needed; AB109 funds would be appropriate for use. Analysis was completed from information received in the Annual Budget Books. Redistribution of funds should be based on the programmatic needs of the group.</p> <p>Per T. Kamara - Current allocation split is 38% Probation, 49% Sheriff; unspent Probation allocation is a result of vacancies. Allocations will also be used for CIP project of the 175 W. 5<sup>th</sup> Street location, along with various services the Department will outsource.</p>

	<p>Per E. Erickson – Background information on budget - Implementation of proportion share was set early on with Probation receiving majority of funds then the Sheriff’s Department; first 4-5 years allocations were based on cost increases. Departments would request additional funding when services were expanded. The last 3-4 years, Departments have received the same proposed share based on total amount received, and not based on needs. The FY21-22 base amount is not currently known, information will be available by next meeting.</p> <p>MOTIONED by Sheriff Dicus and seconded by Chief Catren to direct the CAO to provide growth funds and suggested and/or used methodology based on needs and services and legislation that the CAO uses to make the decision of allocations. Superior Court abstains from vote. All in favor, none opposed.</p>
<p>6. Roundtable</p>	<p>Diana Alexander and Scott Wyatt would like additional information on role within the Committee.</p> <p>Congratulations to Sam Fisk on promotion.</p> <p>Dicus – In regards to budget, looking at programmatic needs of department and continued partnership with agencies.</p>
<p>7. Public Comment</p>	<p>No public in attendance. No public comments.</p>
<p>8. Adjournment</p>	<p>Chief Reece adjourned the meeting at 1:31 p.m.</p>